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APPLICATION NUMBER

FILING OR 371 (c) DATE

FIRST NAMED APPLICANT

ATTY. DOCKET NO./TITLE

10/767,035

01/29/2004

Roy W. Kuennen

18716.85303-001

CONFIRMATION NO. 4822

OC000000014361503

28440 WARNER, NORCROSS & JUDD IN RE: ALTICOR INC. INTELLECTUAL PROPERTY GROUP 111 LYON STREET, N. W. STE 900 GRAND RAPIDS, MI 49503-2489

Date Mailed: 11/15/2004

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 10/12/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

VERONICA DAY EVERETT 1700 (571) 272-1002

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OC000000014361487

Warner Norcross & Judd LLP Intellectual Property Practice Group 900 Fifth Third Center 111 Lyon Street, N.W. Grand Rapids, MI 49503-2487

Date Mailed: 11/15/2004

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 10/12/2004.

• The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

VERONICA DAY EVERETT

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